

**NOTICE OF MEETING OF THE  
DODGE COUNTY LIBRARY PLANNING COMMITTEE**

There will be a meeting of the Dodge County Library Planning Committee on **Thursday, September 4, 2014 at 3:00 p.m.** in Room 1A (first floor) of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Agenda for the Meeting is as follows:**

1. Call to order & Roll Call
2. Election of Officers: Chair/Vice Chair/ Secretary
3. Consideration of Minutes: September 12, 2013
4. Review of 2014 Rural Circulation Payments
  - a. Review of Plan for Library Service
  - b. 2015 Budget
    1. Consideration of Per Circulation Minimum Reimbursement
  - c. City of Juneau Clearview Grant Request
5. Set Next Meeting Date
6. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

**RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK**

**AUG 25 2014**

**DODGE COUNTY, WIS.**

*11:51 AM BUB*